

AGENDA
Joint Workforce Investment Board

Thursday, November 8, 2012
11:30am – 1:30pm Eastern Time
Intelliplex Conference Center
2154 Intelliplex Drive
Shelbyville, IN 46176

- 11:30 am Call to Order**
- 11:35 am Introductions**
- 11:40 am Approval of Minutes**
September 5, 2012 minutes
- 11:45 am Public Comment Period¹**
- 11:50 am Working Lunch – Partner Presentation**
Career Learning & Employment Center (CLEC) for Veterans with Disabilities
- 12:10 pm Update on Transition from RWBs to WIBs**
- 12:30 pm Action Items**
- 1. Committee/ Council reports**
 - a. Executive Committee
 - b. Youth Council
 - 2. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - 3. Electronic Voting Processes**

¹ Public comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign-in Sheet will be available at least 30 minutes prior to the meeting in the meeting room.

1:10 pm

Consent Agenda

1. Regional Workforce Board grants (RWB-2-05, RWB-2-08, RWB-2-09, RWB-2-11)

Amendment package for the remaining nine months of regional formula allocations.

- a. **Region 5:** Increase of \$3,094,191 for total obligation of \$4,943,283
 - o Adult \$1,340,651, DW \$1,522,871 & Youth \$1,427,102
 - o DW transferred to Adult \$652,659

http://www.in.gov/dwd/files/JWIB/RWB_02_05a1.pdf
- b. **Region 8:** Increase of \$1,081,841 for total obligation of \$2,047,775
 - o Adult \$598,641, DW \$433,988 & Youth \$829,151
 - o DW transferred to Adult \$185,995

http://www.in.gov/dwd/files/JWIB/RWB_2_08a1.pdf
- c. **Region 9:** Increase of \$1,291,288 for total obligation of \$2,122,028
 - o Adult \$638,088, DW \$600,642 & Youth \$661,143
 - o DW transferred to Adult \$222,155

http://www.in.gov/dwd/files/JWIB/RWB_2_09a1.pdf
- d. **Region 11:** Increase of \$1,447,198 for total obligation of \$2,524,988
 - o Adult \$724,788, DW \$711,684, Youth \$888,516
 - o DW transferred to Adult \$200,000

http://www.in.gov/dwd/files/JWIB/RWB_2_11a1.pdf

2. Jobs for America's Graduates (JAG-2-05, JAG-2-09, JAG-2-11)

To provide funding for staff to support the JAG program which gives instructional support for employability skills and support for employer marketing, job development, community outreach and post-secondary enrollment for low income students.

- a. **Region 5:** \$30,053 - http://www.in.gov/dwd/files/JWIB/JAG_2_05.pdf
- b. **Region 9:** \$15,027 - http://www.in.gov/dwd/files/JWIB/JAG_2_09.pdf
- c. **Region 11:** \$30,053 - http://www.in.gov/dwd/files/JWIB/JAG_2_11.pdf

1:20pm

Other Business

• Proposed 2013 Meeting Schedule

Thursday, February 7, 2013

11:30am – 1:30pm

Indianapolis area

** Executive Committee will meet at 10:30am*

** Youth Council will meet at 9:30am*

Thursday, May 9, 2013

11:30am – 1:30pm

Indianapolis area

** Executive Committee will meet at 10:30am*

** Youth Council will meet at 9:30am*

1:30pm

Adjourn